

GREY FOREST COMMUNITY BOARD
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
THURSDAY, JUNE 2, 2022, 6:30 P.M.
MINUTES

I. CALL TO ORDER BY CHAIRPERSON at 6:43 PM

II. RECORDING OF BOARD MEMBERS PRESENT- Sean Skaggs, Peter Carey, Mandie Waldrop, Madeline McCloskey, Tanya Granados, Trish Terrazas

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

Mandie Waldrop stated she would like to offer donated funds toward improving the sound quality of the Grey Forest Community Center. Madeline McCloskey suggested Mandie Waldrop provide photos of the proposed sound-deadening materials and that Peter Carey draw a diagram depicting where the materials would be placed within the GFCC. The matter will be placed on the July agenda.

V. DISCUSS AND ACT ON APPROVAL OF MINUTES: May 5, 2022, and May 19, 2022; Trish Terrazas moved to accept the May 5th minutes as amended. Peter Carey seconded the motion. The board unanimously approved. Peter Carey moved to accept the May 19, 2022 minutes; Sean Skaggs seconded the motion. The board unanimously approved.

VI. FINANCIAL REPORT- the current report reflects a deduction for the septic repair which will be reconciled at a later date. Mandie Waldrop states our current actual budget is \$0 for the remainder of the fiscal year.

VII. BOARD MEMBER REPORTS

Sean Skaggs states Jay Shipley has looked under the GFCC and cannot see why the floor would be sloping so he recommends sending an expert to inspect.

Peter Carey reports a dead tree near the septic field. He has also cut cane twice and it is already regrowing.

VIII. COMMUNITY CENTER DIRECTOR'S REPORT

Brenda Reinhard reports someone wanted to rent the GFCC but apparently looked at the city's calendar instead of the GFCC's calendar. This created confusion regarding the GFCC's availability. Brenda Reinhard will recommend to city staff that the website be updated to make the two calendars easier to differentiate.

The report also contains rental information from March to May 2022.

Additionally, it was mentioned that some of the electrical outlets are not grounded. Sean Skaggs states he will test the outlets to determine future needs.

IX. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

X. NEW BUSINESS

1. Discuss and act on choosing a chairperson for the coming year. After a brief discussion, Peter Carey moved that Madeline McCloskey remain as chairperson. Trish Terrazas seconded the motion. The board unanimously approved.
2. Discuss and act on requesting GFU clean behind the Big Springs Dam. Madeline McCloskey advises Kelly Dawley is willing to send GFU workers, when available, to clean the dam area. Madeline McCloskey will coordinate efforts with GFU.
3. Discuss and act on requesting bids for GFCC floor refinishing and foundation work. Madeline McCloskey would like to obtain inspections and bids for foundation work. Sean Skaggs suggested obtaining three estimates so those figures can potentially be factored into next year's budget. Brenda Reinhard will obtain the bids.

Regarding the floor, Trish Terrazas advises she is aware of a floor wax, available at Ace Hardware, which may be used and would avert the need to sand the existing floor. Sean Skaggs will forward some floor refinishers' information to Brenda Reinhard so that she can obtain bids for floor refinishing.

4. Discuss and act on Independence Day celebration. This year's holiday falls on a Monday, so Madeline McCloskey suggested having the celebration on the holiday itself. After additional discussion, Tanya Granados proposed serving breakfast at the GFCC from 9-10, then decorate vehicles until 10:15 or 10:30. The parade would then start by 10:30. Madeline McCloskey will draw the map of the parade route and present the map at the June city council meeting. Potluck dishes will be encouraged. Peter Carey will grill sausages, and Tanya Granados will bring her griddle for pancakes or French toast along with batter. María Ammerman will bring waffle irons. Brenda Reinhard will make a sausage-egg casserole. Trish Terrazas will bring syrup. Tanya Granados will create a potluck signup list and post it electronically, such as through SignUp Genius. Tanya Granados will create a flyer.

XI. UNFINISHED BUSINESS

1. Discuss and act upon revision to GFCC rental rates and procedures
Tanya Granados outlined the proposed revisions. Sean Skaggs moved to accept the revisions as proposed. Peter Carey seconded the motion. The board unanimously approved.
2. Discuss status of planning for city-wide yard sale. María Ammerman reports that, thus far, approximately four households have indicated they will participate in the upcoming sale although she anticipates more as the event date draws closer. Brenda Reinhard states the GFCC is rented that day (June 18th) but the outer parking area nearest Sherwood Trail will be available for sellers as in years past. Madeline McCloskey recommended María Ammerman touch base with Brittany McInnis who may be able to provide recommendations on where publicity information can be posted online.

MINUTES

Meeting adjourned at 8:10 P.M.

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson:

